

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031083

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: WARRANTY TITLE SOLUTIONS, LLC

**Current Principal Place of Business:**

7290 COLLEGE PARKWAY STE. 425  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

7290 COLLEGE PARKWAY STE. 425  
FORT MYERS, FL 33907

**New Mailing Address:**

FEI Number: 20-1027727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROWN, D'ARCY L  
11172 LAKELAND CIRCLE  
FORT MYERS, FL 33913 US

**Name and Address of New Registered Agent:**

BROWN, D'ARCY L  
7290 COLLEGE PARKWAY, SUITE 425  
FORT MYERS, FL 33913 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: D'ARCY L. BROWN

01/04/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BROWN, D'ARCY L  
Address: 11172 LAKELAND CIRCLE  
City-St-Zip: FORT MYERS, FL 33913

Title: MGR ( ) Delete  
Name: BROWN, DAVID M  
Address: 11172 LAKELAND CIRCLE  
City-St-Zip: FORT MYERS, FL 33913

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BROWN, D'ARCY L  
Address: 7290 COLLEGE PARKWAY, SUITE 425  
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM (X) Change ( ) Addition  
Name: BROWN, DAVID M  
Address: 7290 COLLEGE PARKWAY, SUITE 425  
City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID M. BROWN

MGRM

01/04/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date